

PURDUE UNIVERSITY
MANAGEMENT AND PROFESSIONAL STAFF ADVISORY COMMITTEE MINUTES
May 13, 2020

MaPSAC MEMBERS PRESENT

Malissa Ayala	Danielle Latta	Kerry Ticen
Stacey Baisden	Joseph Levell	Brittany Vale
Colleen Banter	Dean Lingley	Dan Vukobratovich
Dean Brusnighan	Greg McClure	Cameron Ward
Deidre Bush	Anthony (Tony) Mull	Stephanie Winder
Kelsey Chapman	Christal Musser	Suzanne Zurn-Birkhimer
Hope Charters	John O'Malley	
Amanda Emmons	Jaclyn Palm	
Kirsten Gibson	Andy Pruitt	
Regina Gordon	Wesley (Wes) Shoop	
Alex Gulik	Angie Sigo	
Michelle Hadley	Mike Springer	
David Huckleberry	Anna Subramaniam	
Allison Lampley	Larry Temenoff	

MaPSAC MEMBERS ABSENT

Katie Brothers
Jason FitzSimmons
Bill Fornes
Ty Harvey
Eric Johnson
Annie MacDonald
David Schlueter

RESOURCE MEMBERS PRESENT

Bill Bell, Vice President for Human Resources
Carrie Hanson, Office of VP for Human Resources
Melissa Jasek, Office of VP for Human Resources
Dan Howell, Office of Marketing and Media

1:30 p.m.

Item #1 – Adoption of Agenda

- Chair called the meeting to order at 1:35 p.m. Chair asked for additions and/or corrections to the agenda. Agenda approved as written.

Item #2 – Approval of April 2020 Minutes

- Chair asked for additions or corrections to the March 2020 meeting minutes; hearing none, the meeting minutes are approved.

Item #3 – Excellence Award

- Chair read from nominations and introduced 2020 recipient
- Tracy Hieatt made thank you remarks

Item #4 – Announcements

- Written reports for all committees are due to [Melissa Jasek](#) by noon Thursday prior to the full meeting

- Chair recognized and thanked outgoing members
- Membership & Communications Vice Chair – to be selected from new members
- Subcommittee Vice Chair Updates – Mike Springer, VC of Professional Development; Kirsten Gibson, VC of Compensation & Benefits

Item #5 – University Officers’ Reports

- Mr. Bill Bell, Vice President for Human Resources
 - Tuesday and Thursday Cabinet Meetings – continue working toward reopening campus
 - Monday and Wednesday evening executive updates continue
 - Communications to faculty, staff and students continues but has slowed
 - Watch email for announcements and share with co-workers
 - Student support staff possibly return July 1 but all others to continue to work remotely
 - Research operations coming back online slowing – meeting held to determine path with goal of by June 30 to have back up and working
 - Amazed at people being able to transition between working on campus to off and doing so effectively
 - Talent Sharing program – doing well for campus needs
 - Performance Management process is still moving forward. Timeline adjustments include manager assessments due by May 29 with calibration and reviews occurring in June
 - Provide Chair and Vice Chair with questions and comments for submission

Item #6 – Subcommittee Reports

- Compensation & Benefits – Huckleberry
 - None
- Membership & Communications – O’Malley
 - Welcomed new members
- Professional Development - Ayala
 - Welcomed new members joining PD
 - Continues work on grants
 - Introduced Mike Springer as committees new Vice Chair
- Executive Committee – Baisden
 - Welcomed new members
 - Brief review of orientation and which it will look like
 - Advised that meeting invites will be sent
 - Operating procedures are being updated
 - Subcommittee assignments will be sent and will ask for 1 – 2 volunteers to move to Membership & Communications committee

Item #7 – Regional Report and University Reports

- Purdue Fort Wayne
 - School of Education held drive thru t-shirt toss for seniors
 - Library offering curbside services
 - Sneeze guard criteria implemented around campus
 - WiFi hotspots provided around campus for service outside buildings
- Purdue Northwest
 - None

Item #8 – Old Business

- None

Item #9 – New Business

- Parking and Traffic Committee – Parking is self-funded; survey around campus regarding parking – Stephanie
- Art and Design university committee has been created – Cameron
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Item #10 – Items of Interest by Area

- Dan Howell, representing Purdue Today and Communications, introduced himself to new members
- Malissa Ayala advised STAR is happening virtually; contact her for more information

3:30 p.m.

Item #11 – Call for Adjournment - 2:28 p.m.

- Motion: S. Winder
- Second: C. Ward

The next regular meeting of the MaPSAC will be held on June 10, 2020 via WebEx